



# Chartered Capital And Investment Limited

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CCIL/SE/2021  
August 26, 2021

Through BSE listing centre online portal

To,  
**BSE Limited**  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001

Dear Sir,

**Sub: Intimation of Date of 35<sup>th</sup> Annual General meeting, Book Closure & Voting Period for Electronic Voting facility**

**Ref: Company Code: BSE 511696 (ISIN NO: INE 953B01010)**

With reference to the above and as per regulation 42 of SEBI (LODR) Regulations, 2015, please note that the relevant dates for the 35<sup>th</sup> Annual General Meeting, which will be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and Book Closure of the Company, are as under:

Book Closure Date	:	From Friday, September 24, 2021 to Wednesday, September 29, 2021 (both days inclusive)
Purpose	:	Annual General Meeting (AGM)
Day & Date of AGM	:	Wednesday, September 29, 2021
Dividend Rights	:	Nil


In addition, cut off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

Remote e-Voting Period	:	will begin on Sunday, September 26, 2021 at 9:00 a.m. and will end on Tuesday, September 28, 2021 at 5:00 p.m.
Cut-off date (record date for remote e-voting facility & e-voting at AGM)	:	Wednesday, September 22, 2021

You are requested to take the same on record.

Thanking You,

Yours Sincerely,  
For **Chartered Capital And Investment Limited**

  
**Manoj Kumar Ramrakhyani**  
Company Secretary